

BWC Board of Directors
Medical Services and Safety Committee Agenda

Thursday, September 23, 2010

William Green Building

Level 2, Room 3

12:30 P.M. - 2:30 P.M.*

Call to Order

Jim Harris, Committee Chair

Roll Call

Mike Sourek, scribe

Approve Minutes of August 26, 2010 meeting

Jim Harris, Committee Chair

Review and Approve Agenda

Jim Harris, Committee Chair

New Business/ Action Items

1. Motions for Board consideration:

A. For Second Reading

Pharmacy and Therapeutics Committee Rule 4123-6-21.2

Johnnie Hanna, R. Ph, M.B.A. Pharmacy Program Director

Dr. Robert Balchick, Medical Director

B. For First Reading

1. Health Care Provider Quality Assurance Advisory Committee Rule
4123-6-22

Dr. Robert Balchick, Medical Director

Mamta Mujumdar, Pharmacy Program staff

2. 2011 Inpatient Hospital Fee Schedule Rule 4123-6-37.1

Freddie Johnson, Director Managed Care Services

Anne Casto, President Casto Consulting

Discussion Items**

1. Customer Services Division Report

a. Tina Kielmeyer, Chief, Customer Services Division

- Drug Free Safety Program update
- Lump Sum Settlement Process update
- Claim complexity project

b. Abe Al-Tarawneh, Superintendent of Division of Safety & Hygiene

Julie Darby-Martin, Management Analyst, Division of Safety & Hygiene
• Ohio Safety Congress Update

2. Committee Calendar
Jim Harris, Committee Chair

Adjourn
Jim Harris, Committee Chair

Next Meeting: Thursday, October 21, 2010

* Or after previous meeting adjourns

** Not all agenda items may have materials

*** Agenda subject to change